

CONVENED: _____

2014-13

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING
MARCH 27, 2014
10:00 A.M.

DANIEL P. TROY, PRESIDENT

AMY ELSZASZ, CLERK

ROBERT E. AUFULDISH, COMMISSIONER

JASON W. BOYD, COUNTY ADMINISTRATOR

JUDY MORAN, COMMISSIONER

LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: MARCH 18, 2014
 - PUBLIC COMMENT
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY OF KIRTLAND FOR THE TEMPORARY OPERATION AND MAINTENANCE OF THE TEMPLE VIEW AREA SANITARY SEWER SYSTEM(20140327\U01)(UT-4)
2. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM GARDENSIDE DRIVE WATERLINE REPLACEMENT 317W, 174 & 84 BOOSTER STATION UPGRADE 326W AND BACON ROAD WASH WATER TANK PAINTING 342W TO LCDU WATER DISTRICT (20140327\U02)(UT-2)
3. RESOLUTION APPROVING CHANGE ORDER NO. 1 WITH HALLMARK EXCAVATING INC. FOR OAKRIDGE DRIVE SANITARY RELIEF SEWER IMPROVEMENT PROJECT NO 348-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, INCREASING THE TOTAL CONTRACT AMOUNT BY \$13,026.83 (20140327\U03)(UT-4)

COMMISSIONERS' OFFICE

4. RESOLUTION CANCELING THE REGULAR COMMISSIONERS' MEETING SCHEDULED FOR TUESDAY, APRIL 1, 2014 (20140327\C01)(C-107)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY GENERAL FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 30, 2014)(20140327\C02)(C-21)
6. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAKE COUNTY SHERIFF'S OFFICE FLEET VEHICLE REPAIRS AND MAINTENANCE (BID OPENING: April 30, 2014)(20140327\C03)(CT-10)
7. RESOLUTION AUTHORIZING AMENDMENT OF A LEASE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS AND DONALDSON PROPERTIES, LTD. FOR A FIVE YEAR PERIOD COMMENCING APRIL 1, 2014 AND ENDING MARCH 31, 2019 FOR THE LAKE COUNTY CLERK OF COURT WEST-END TITLE BUREAU (20140327\C04)(209v)
8. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR DENTAL INSURANCE COVERAGE WITH SUN LIFE FINANCIAL, EFFECTIVE APRIL 1, 2014 THROUGH DECEMBER 31, 2014 (20140327\C05)(INS)
9. RESOLUTION ACCEPTING A RAPE CRISIS FUND GRANT AWARD (ID#2014RCC19) IN THE AMOUNT OF \$36,789 FROM THE OFFICE OF THE OHIO ATTORNEY GENERAL ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S VICTIM ASSISTANCE PROGRAM TO PROVIDE RAPE CRISIS SERVICES FOR THE GRANT PERIOD THROUGH JUNE 30, 2014 (20140327\C06)(CT-8aa)

FINANCE DEPARTMENT - Joel DiMare

- 10. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,013,408.85(20140327\BC01)(C-4)
- 11. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$456,627.72(20140327\BC02)(C-17)
- 12. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS(20140327\BC03)(C-111)
- 13. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20140327\BC04) (C-111)

SPECIAL RESOLUTIONS

- 14. RESOLUTION PROCLAIMING APRIL 2014 CHILD ABUSE PREVENTION MONTH IN LAKE COUNTY(20140327\F01)(C-126)
- 15. RESOLUTION RECOGNIZING APRIL AS NATIONAL COUNTY GOVERNMENT MONTH AND CELEBRATING ITS 2014 THEME "READY AND RESILIENT COUNTIES: PREPARE. RESPOND. THRIVE."(20140327\F02)(C-126)
- 16. RESOLUTION PROCLAIMING THE WEEK OF APRIL 13-19, 2014 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK (20140327\F03)(C-126)

DEPARTMENTAL REPORT

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate - pending litigation
- Personnel - compensation (2)
- Imminent Litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT MEETING: 10:00 AM, THURSDAY, APRIL 3, 2014